MINUTES PUBLIC WORKS COMMITTEE Tuesday, February 12 Municipal Service Building 2026 New Jersey Ave. 5:30 p.m.

Ald. Present: J. Heidemann, J. Bohren, S. Versey, J. Belanger

Ald. Excused: B. Wangemann Ald. Guest: S. Lewandoske

Staff Present: J. Amodeo, D. Biebel, J. Kolste, D. Kuckuk, R. Sazama, M. Pawasarat

Others Present: Ronald Gosse (SSA)

- 1. Call meeting to order. This is the seventeenth meeting of the 2012-2013 Public Works Committee.
- 2. Pledge of Allegiance.
- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ronald Gosse (SSA) questioned the SSA status and would like to be on the committee agenda
 in the future.
- 4. Approval of minutes from the January 15, 2013 meeting.
 - S. Versey/J. Bohren motioned to approve. Vote 4-0, motion carried.
- 5. **R.O. 270-12-13** Council 7.3 02/04/13

Communication from Ald. Lewandoske stating concerns regarding the handicap elevator lift on the north side of City Hall.

- HOLD
- 6. **Res. 130-12-13** Council 4.4 01/21/13

Resolution advertising for bids for the 2013 Concrete Sidewalk Program.

- S. Versey/J. Bohren motioned to approve. Vote 4-0, motion carried.
- 7. **Res. 138-12-13** Council 5.6 02/04/12

Resolution authorizing advertising for bids for the resurfacing of Erie Ave. from N. 14th St. to N. 8th St.

• J. Bohren/S. Versey motioned to approve. Vote 4-0, motion carried.

8. **Res. 139-12-13** Council 5.7 02/04/12 Resolution declaring intent to exercise police power to levy special assessments for the reconstruction of Eisner Ave. from N. 21st St. to N. 8th St.

HOLD

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report

 Director presented the proposed salary ranges showing the old job descriptions (classes) where they fit with the proposed new job descriptions. The Director explained that the new job descriptions incorporate and consolidate the old job descriptions into more broad defined classes. The purpose for this was a result of the DPW having fewer employees as with the past where employees were able to specialize. The current and the future DPW workforce will need to be highly flexible and skilled to handle multiple tasks and assignments. This plan and proposed job descriptions were presented to the Salaries & Grievances Committee the evening before and received a favorable motion with the contingency that the Public Works Committee review the plan and doesn't have any objections.

D. Kuckuk
 2013 Park Projects ~ see handout

<u>SET NEXT MEETING DATE</u>: Tuesday, February 26

Municipal Service Building

5:30 pm

ADJOURN